



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
July 22, 2003**

ROOM 2B

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION

5:30 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

5:35 p.m. 2. Council Announcements, Referrals, Future Agenda Items

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: 22695 Foothill Boulevard
Negotiating Party: Redevelopment Agency/BHV Hayward
Under Negotiation: Instructions to Negotiator

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: 22701 Main Street
Negotiating Party: City/Hayward Area Historical Society
Under Negotiation: Instructions to Negotiator

DINNER

6:30 p.m. Hunan Wok, 22436 Foothill Boulevard

**CITY COUNCIL MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Jimenez

ROLL CALL

PUBLIC COMMENTS (*The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.*)

CONSENT

- | | |
|--|----------------|
| 1. Approval of Minutes of the City Council Meeting of July 15, 2003 | Motion |
| 2. Final Map Tract 7047 - Tennyson Homes, L.P. (Subdivider) - Approval of Final Map, Authorize the City Manager to Execute a Subdivision Agreement | Resolution |
| 3. Final Map Tract 7215 – Warraich Corporation, Inc. (Subdivider) – Approval of Final Map, Authorize the City Manager to Execute a Subdivision Agreement | Resolution |
| 4. MPACT Program Grant for Youth and Family Services | Resolutions(2) |
| 5. Authorization for the City Manager to Execute a Memorandum of Understanding with Alameda County Regarding Traffic Improvements | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

LEGISLATIVE BUSINESS

- | | |
|---|---------------------|
| 6. USA PATRIOT Act and Libraries | Resolution |
| 7. Adoption of Ordinances Related to Mission-Garin Annexation | Adopt Ordinances(2) |

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, SEPTEMBER 9, 2003

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
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